

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the  
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
5:00 P.M. Thursday, September 10, 2015  
at  
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the September 10, 2015 Agenda**

**Approval of Minutes:**  
August 20, 2015 Meeting Minutes

**SECRETARY'S REPORT**

**1. Presentation of Financial Reports for Period Ending June 30, 2015**

**Attachment 1** is a copy of the financial reports for period ending June 30, 2015, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review each program with the Board.

**2. Redevelopment Update**

The E. D. will update the Board on the Agency's redevelopment projects.

**3. PHA Annual Plan for Fiscal Year 2016**

The PHA Annual Plan for fiscal year 2016 has been completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 8, 2015, at the Sailboat Bend Community room at 425 SW 4<sup>th</sup> Avenue, Fort Lauderdale.

The Commissioners will receive copies of the PHA plan at the September Board meeting and the plan will be presented for approval at the October 8, 2015 meeting, the Commissioners are also required to attend the public meeting immediately following the Board meeting.

**NEW BUSINESS**

**Adjournment**